

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of regular monthly meeting held on October 11, 2006 AT 4:30 P.M. at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

Members present:

Berlin Moore, Trigg County Judge Executive; Woody Woodall, Kentucky Bar Association Representative; Pam Perry, Circuit Court Clerk; Bill Cunningham, Circuit Judge; and Dolores Smith AOC Representative.

Others Present:

Vance Mitchell, Project Manager, AOC; Dennis Arthur, Project Architect for CMW, inc.; Cindy Mitchell and Allen Reed, Cadiz Record; Alan Watts, WKDZ; George Zering.

The meeting was called to order by Chairman Berlin Moore who advised the board that Kevin Stroud would not be present for the meeting due to a death of a good friend. Chairman Moore called for motion for approval of minutes of September 13, 2006 regular monthly meeting. Motion by Woody Woodall to approve these minutes was seconded by Pam Perry. By unanimous vote, the minutes were approved.

The chairman asked Dennis Arthur to bring the board up to date. Dennis advised the board that the bids for a geo-technical survey were in and he recommended Wilkinson Engineering for the job because they were the low bid of \$4,800.00. Motion was made by Woody Woodall that Wilkinson Engineering be hired for the geo-technical survey. Judge Cunningham seconded the motion. By unanimous vote, the motion passed.

Dennis advised the board the the demolition package is 95% complete and that he has tagged some things for salvage to be turned over to the city or county, whichever is applicable. He advised he is waiting for dispatch to move from the courthouse and then the bid for demolition will be let.

Phase B approval has been given by the facility standards committee at the AOC. He is ready to move to Phase C and advised that should be ready in December or a little later. Judge Moore advised the court is opening bids on Tuesday for a place for dispatch to move. He further stated that if something favorable did not come from that, then he will move dispatch to the courthouse annex building in order that the demolition process can be started. Judge Moore stated another appraiser is supposed to have the appraisal of the jail completed in a week or so. Dennis advised he has someone lined up to contact Judge Moore about a phase one environmental review on the destruction of the jail.

Dennis asked Woody about the acquisition of Monroe and Court Streets as to a description of the property. Dennis said the board might have to compensate the

surveyor for a description of the property and if need be, a survey to determine the description. Woody Woodall made a motion that the board accept the deed from the city and county for these streets; that an accurate description of these tracts of land be obtained from the surveyor and if a survey is required to get an accurate description, the board approve the cost of such survey. The motion was seconded by Judge Cunningham. By unanimous vote, the motion passed.

Judge Moore submitted a bill from Cadiz Record for \$20.40 for a meeting notice. Judge Moore asked Cindy Mitchell from Cadiz Record if they were going to require the board to pay the bill since it was agreed at the last meeting that the board would only pay for notices for special meetings. Cindy Mitchell said it was for a special meeting and a discussion was had but no one was sure what the charge represented. The bill was for 9/6 and it was determined no special meeting was held on that date. Cindy agreed to check their billing records and if in fact it was for a regular meeting, the charge would be reversed. Judge Moore stated that at the present time, the bill would not be submitted for payment. Judge Moore also submitted two bills for payment to Nell Weer, Secretary to the Board for September 2006, \$50.00 and October 2006, and \$50.00. Woody Woodall made a motion that the two bills to Nell Weer be paid. Pam Perry seconded the motion. By unanimous vote, the motion passed.

Judge Moore asked Vance Mitchell if he had anything to direct to the board. He advised that he and Woody Woodall met with the city on October 3, 2006 and felt the meeting was very beneficial to the project – the city wholeheartedly supports the project and pledged to do whatever they could to help get things on track. He advised that the city has agreed to the use of the lot on corner of Jefferson and Monroe throughout the construction and in return the project will pave the lot for the use thereof. Vance will attend the Nov. 2006 city council meeting to see if space can be rented for use of the AOC offices now in the courthouse. Vance then advised the board that he will be resigning from the AOC effective January 1, 2007. He stated he will do whatever he can to make a smooth transition for the person replacing him and will try to bring that person to a meeting before he leaves if AOC fills his position before he leaves.

Judge Cunningham suggested to Woody that the lawyers should be selecting a person to replace Woody on the board so that person could come to the November and December meetings if they choose.

Berlin advised the board that the Sr. Citizen's back lot will be available to use during the constructing phase and also that he might be able to secure use of some Corp. of Engineering property.

Motion by Woody Woodall and seconded by Pam Perry to adjourn. By unanimous vote, the meeting was adjourned.

Nell Weer, Secretary

